



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 18, 2011, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Those in attendance were Jared A. Shaver, President/ Trustee; Darren V. Stam, Vice President/Trustee; Jeff Dredge, Secretary/Trustee; and Krista Dunn, Trustee; Jim Brass was excused.

Others in attendance were Daniel Snarr, Mayor; Michael D. Wagstaff, Council Executive Director; Frank Nakamura, City Attorney; Janet Lopez, Council Office Administrator; Doug Hill, Public Service Director; Craig Burnett, Police; Jennifer Kennedy, City Recorder, Zach Fountain, Mayor's office, and citizens.

The meeting was called to order at 6:25 p.m. by President Shaver, who welcomed those in attendance.

1. Approval of Minutes

1.1 Meeting held October 19, 2010

President Shaver called for action on the minutes from the Municipal Building Authority meeting held on October 19, 2010. Mr. Stam moved approval as written, and Ms. Dunn seconded the motion. A voice vote was taken and passed 4-0.

2. New Business

2.1 Consider adoption of the 2012 Annual Meeting Schedule of the Municipal Building Authority.

President Shaver stated that consideration of the 2012 Meeting Schedule for the Municipal Building Authority was in order. Ms. Dunn moved approval, Mr. Stam seconded the motion.

Call vote recorded by Ms. Lopez:

Mr. Dredge - Aye
Mr. Stam - Aye
Ms. Dunn - Aye
Mr. Shaver - Aye

The Motion passed 4 – 0.

2.2 Election of Municipal Building Authority Board of Trustees for the year 2011 - 2012

2.3 Election of Municipal Building Authority Officers for the year 2011-2012. (President, Vice President, Secretary, Treasurer.)

Mr. Shaver suggested that items 2.2 and 2.3 be addressed together.

The President declared that the Board of Trustees for the Municipal Building Authority is made up of the Council Members. With the election coming up those Council Members may change; therefore, he recommended that the election of Trustees and officers take place at a later time.

Ms. Dunn stated that the Council had been told to have its Annual Meeting at this time of year and asked the City Attorney for explanation. Mr. Nakamura noted that the State of Utah requires a filing of Trustees and officers of the Municipal Building Authority at this time. He stated that he is not sure they thought through the timing in regards to municipal elections. Mr. Shaver confirmed that what is necessary is a motion that the current officers remain in office until the January meeting.

Mr. Stam moved that the current officers remain in place until January when new officers can be elected following municipal elections. Mr. Dredge seconded the motion.

Call vote recorded by Ms. Lopez:

Ms. Dunn - Aye
Mr. Dredge - Aye
Mr. Stam - Aye
Mr. Shaver - Aye

The motion was approved and the following officers shall remain in their current positions:

President	-	Jared A. Shaver
Vice-President	-	Darren V. Stam
Secretary	-	Jeff Dredge
Treasurer	-	Jim Brass

2.4 Consider a Resolution of the Municipal Building Authority of Murray City adopting its Budget for the Fiscal Year beginning July 1, 2011, and ending June 30, 2012.

Ms. Dunn moved to approve the \$1,000 budget of the Municipal Building Authority. Mr. Stam seconded the motion.

Call vote recorded by Ms. Lopez:

Ms. Dunn - Aye
Mr. Dredge - Aye
Mr. Stam - Aye
Mr. Shaver - Aye

Motion carried 4 - 0.

There being no further business, Mr. Shaver adjourned the meeting at 6:29 p.m.

Janet M. Lopez
Council Office Administrator